



P.O. Box 5459 ~ Tahoe City, CA 96145 ~ Ph 530-581-8706 ~ Fx 530-581-8776

**Agenda and Meeting Notice**  
**FINANCE COMMITTEE MEETING**  
**Tuesday, September 6, 2011 – 9:00 am**

**NLTRA Conference Room**

**NLTRA Mission**

*“to promote tourism and benefit business through efforts that enhance the economic, environmental, recreational and cultural climate of the area.”*

**Meeting Ground Rules**

*Be Prepared, Engage in Active Listening, Be Respectful of Others, No Surprises, It is OK to Disagree, Acknowledge Comments, but Do Not Repeat Comments*

**Finance  
Committee  
Members**

NLTRA Board  
*Allen Highfield  
Ron McIntyre  
Ron Parson*

Committee Member  
*Kimberly Frushon  
Mike Salmon*

Placer County Rep.  
*Jennifer Merchant*

**Quorum**  
2 Board Members

**ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED**

A. Call to Order – Establish Quorum

Public Forum: Any person wishing to address the Finance Committee on items of interest to the Committee not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes, since no action may be taken by the Committee on items addressed under Public Forum.

B. Agenda Amendments and Approval

C. Approval of Minutes – July 5, 2011

D. Discussion and Possible Action to Recommend Approval of the Preliminary June 2011 Financial Statements

E. Progress on hiring Finance and Human Resources Director

F. Committee Action Plan for 2011/12

G. Approval of CEO Expense Report

H. Follow-up Items from Previous Meetings

I. Committee Member Comments

J. Adjournment

**Posted and emailed: September 1, 2011**